

**SINJIA LAND LIMITED**  
Registration No. 200402180C  
(Incorporated in Singapore)

**EXTRAORINDARY GENERAL MEETING**

Date and Time : Monday, 15 November 2021 at 2.35 p.m.  
Place : Electronic Means  
Present : As set out in the attendance records maintained by the Company

---

On behalf of the Chairman, Mr Cheong Weixiong (“Mr Cheong”) the Executive Director and Group Chief Executive Officer of Sinjia Land Limited (the “Company”) welcomed the shareholders to the Extraordinary General Meeting (“Meeting”) via the live webcast and called The Meeting to order at 2.35 p.m. after ascertaining that a quorum was present.

Mr Cheong informed the Meeting that a copy of the Company’s Notice of the Meeting and the Shareholders’ Circular had been circulated to the shareholders via SGXNet on 27 October 2021. The Notice of the Meeting, with the consent of the shareholders, was taken as read.

Mr Cheong introduced the panel of directors in attendance to the shareholders:

Directors: Mr Li Anhua, Non-Executive Chairman and Independent Director  
Mr Cheong Weixiong, Group Chief Executive Officer and Executive Director  
Mr Lee Jim Teck, Edward, Independent Director

Absent with apologies: Mr Cheung, Chi Kin, Non-Executive Director

Company Secretary: Mr Lee Fut Hua, Chief Financial Officer

Mr Cheong informed the Company had received proxy forms from shareholders appointing Chairman of the Meeting as their proxy to vote on their behalf, on each Resolution tabled. Grant Thornton Singapore Pte. Ltd. and Boardroom Corporate & Advisory Services Pte Ltd have been appointed as Scrutineer and Polling Agent respectively. The Proxy votes cast had been reviewed by the Polling Agent and verified by the Scrutineer.

The Meeting was informed the Ordinary Resolution tabled at the Meeting would be proposed by proposed by Chairman and seconded by Tiong Hua Ting, a shareholder of the Company.

Mr Cheong informed that the Company did not receive any question from shareholders and highlighted that no questions will be taken from the shareholders at the Meeting.

Mr Cheong invited Mr Lee Fut Hua (“Mr Lee”), the Company Secretary and Chief Financial Officer, to assist him in reading the resolution to be proposed at the Meeting.

**ORDINARY BUSINESS**

**PROPOSED CHANGE OF AUDITORS**

The Ordinary Resolution tabled was to seek shareholders’ approvals for the Proposed Change of Auditors from Nexia TS Public Accounting Corporation to PKF-CAP LLP.

Chairman read out the results of the votes and declared the resolution duly passed.

**SINJIA LAND LIMITED**

Minutes of EGM (15 November 2021)

Page 2

	<b>No. of shares</b>	<b>Percentage (%)</b>
<b>Votes in favour of the Resolution</b>	23,860,400	100%
<b>Votes against the Resolution</b>	-	-

The Chairman declared Ordinary Resolution CARRIED.

It was RESOLVED –

- (A) That Messrs PKF-CAP LLP be and are hereby appointed as auditors of the Company in place of Messrs Nexia TS Public Accounting Corporation to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration and on such terms to be agreed between the Directors of the Company and PKF-CAP LLP; and
- (B) That the Directors be hereby authorized to do all things necessary or desirable in connection with the above and generally to do all such things as he deems necessary or expedient for all the forgoing purposes.

**TERMINATION OF MEETING**

Mr Lee informed that the minutes of the Meeting would be published on the SGXNet and the Company's website before 15 December 2021.

On behalf of the Chairman, Mr Lee thanked the Shareholders for their attendance. As there were no other matters raised, he declared the Meeting closed at 2.45 p.m.

CONFIRMED AS A TRUE RECORD OF MINUTES

.....  
**CHEONG WEIXIONG**  
Chairman